



DISTRICT OF HIGHLANDS  
NOTICE OF COMMITTEE OF THE WHOLE MEETING  
Monday, March 12, 2018 @ 7:00 PM  
School House, 1589 Millstream Road

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## A G E N D A

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF THE MINUTES

- a. Special Committee Of The Whole – February 26, 2018  
*Recommendation: Adopt*

Documents:

Minutes - February 26 - Special CoTW.pdf

### 3. UNFINISHED BUSINESS

- a. RECOMMENDATIONS FROM SUSTAINABLE LAND USE SELECT COMMITTEE – FEBRUARY 20, 2018

**RE: MINES ACT PERMIT**

*Recommendation to Council: That in consideration of the lack of response from BC MMEPR to the informal requests from DoH, that Council initiate a formal FOI request. (Specific information topics remain those identified as “missing from application” in our Oct 2017 recommendation to Council: mine reclamation plan, environmental assessment, impacts on migratory salmonids in nearby streams).*

Documents:

Unfinished Buss - SLUSC Rec.pdf

### 4. NEW BUSINESS

- a. Report – L. Beckett, Planner – March 8, 2018 (DVP-03-18)

**RE: DEVELOPMENT VARIANCE PERMIT – DVP-03-18**

*Recommendation: That it be recommended to Council that Council direct staff to issue notification for the consideration of application DVP-03-18 at a future Council Meeting*

Documents:

New Buss - DVP-03-18.Pdf

- b. Report – L. Hilton, CAO, March 9, 2018

**RE: DRAFT FIVE YEAR FINANCIAL PLAN – 2018-2022**

*Recommendation: That Council provide direction to staff in respect to changes to the first draft of the 2017 Financial Plan, and that the tax policy be brought forward to a future meeting for review.*

Documents:

New Buss - Draft 1 Budget Memo.pdf  
New Buss - Highlands 2018 Budget Summary.pdf

## *5. ADJOURNMENT*